



STATE OF FLORIDA
CORRECTIONAL MEDICAL AUTHORITY

CMA In-Person Board Meeting Minutes
July 26, 2018
9:00 AM-12:00 PM

Location: The Correctional Medical Authority Board met in Room 2103, The Capitol, 400 South Monroe Street, Tallahassee, FL. A conference call line was also provided for Board Members and guests to call in (conference call number: 1-888-670-3525; conference code: 4107102753#). A notice of the meeting was published in the Florida Administrative Weekly and emailed to CMA Board Members, the Florida Department of Corrections, the Florida Department of Management Services, and Centurion.

Board Members Present: Dr. Peter C. Debelius-Enemark, Ryan Beaty, Leigh-Ann Cuddy, and Kris-Tena Albers

Board Members Present by Phone: Lee Chaykin

CMA General Counsel Present: Breck Brannen

CMA Staff Present: Jane Holmes-Cain, Shelby Henderson, April Johnson, Lynne Babchuck, Monica Dodrill, and Kathy McLaughlin

Florida Department of Corrections Staff Present: Laura Carter, Dr. Timothy Whalen, Dr. Kalem Santiago, Thomas Shields, Stephen Whitfield, Paula Foskey, and Dr. Dean Aufderheide

Centurion Representatives Present: Linda Cummings, Victoria Love, Dr. John Lay, Dr. Peggy Watkins-Ferrell, Lynette Hornsby, Rhonda Sweitzer, and Chris Stokes

I. Call to Order-Dr. Peter C. Debelius-Enemark, CMA Board Chair

- Chair, Dr. Peter C. Debelius-Enemark officially called the meeting to order at 9:05 a.m., with a quorum present.
- Meeting attendee introductions were made.

II. Approval of January 2018 Meeting Minutes-Dr. Peter C. Debelius-Enemark, CMA Board Chair

- April 2018 meeting minutes were approved by the Board.

III. Quality Management Report-April Johnson, CMA Program Analyst

- The next QMC Meeting will be held on August 24, 2018. The meeting will focus on Region I and II Centurion mortality cases.

IV. Director's Report-Jane Holmes-Cain, CMA Executive Director

- Board members were provided with a summary of findings from the Executive Office of the Governor, Chief Inspector General's Audit of the Correctional Medical Authority.
- An update regarding the CMA's role in FDC's Disability Rights Settlement Agreement.
- A summary of survey findings for the following institutions was provided: Homestead CI, Wakulla CI, Central Florida Reception Center (CFRC), and Northwest Florida Reception Center (NWFRC). Lake CI. Full survey reports are available for review on the CMA website.
- A comparison of Homestead CI, Wakulla CI, CFRC, and NWFRC survey findings from fiscal years 2013-14, 2014-15 and 2016-17 was provided.
- A summary of Corrective Action Plan (CAP) assessments was provided:

1st CAP Assessment

- Lake City CF (Open)
- Lawtey CI (Open)
- Cross City CI (Open)
- Gadsden CF (Open)
- Florida State Prison (Open)

2nd CAP Assessment

- Mayo CI (Open)
- Suwannee CI (Open)
- Zephyrhills CI (Open)

4th CAP Assessment

- Jefferson CI (Open)

6th CAP Assessment

- Everglades CI (Open)
- Apalachee CI (Open)

7th CAP Assessment

- Florida Women's Reception Center (FWRC)I (Open)
- Reception and Medical Center (RMC) (Closed)
- Upcoming surveys include: Columbia CI (July), Liberty CI (August), Baker CI (August), Lowell CI (September)
- Upcoming CAP assessments include: Taylor CI (1st Assessment), Marion CI (1st Assessment), Sumter CI (1st Assessment), Baker Re-entry (1st Assessment), Tomoka CI (1st Assessment), Gadsden Re-entry (1st Assessment), Lake CI (1st Assessment), Homestead CI (1st Amendment), Gadsden CF (2nd Assessment), Cross City CI (2nd Assessment), Lake City CF (2nd Amendment), Lawtey CI (2nd Amendment), Lancaster CI (3rd CAP Assessment), South Florida Reception Center (SFRC) (3rd CAP Assessment), Mayo CI (3rd CAP Assessment), Santa Rosa CI (4th Assessment), Jefferson CI (5th CAP Assessment), Dade CI (6th Assessment), and Florida Women's Reception Center (FWRC) (8th Assessment)

V. Florida Department of Corrections (FDC), Office of Health Services (OHS) Report-Laura Carter, Chief of Health Services Administration

- Ms. Carter provided an update regarding FDC's statewide health services contract. The contract was awarded to Centurion of Florida and began on July 1, 2018. The new contract has financial consequences related to CMA CAP findings that do not close by the second CAP assessment.

VI. Centurion Report-Victoria Love, Centurion Regional Vice President of Operations

- Ms. Love provided an update regarding Centurion Leadership changes.

VII. New Business/Miscellaneous

- No new business

VIII. Closing and Adjournment

- No further business was discussed and the meeting was adjourned at 10:30 a.m.